2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001342

Entity Name: LIGHTHOUSE HOME FINANCE, INC.

Current Principal Place of Business:

878 NAFA DRIVE BOCA RATON, FL 33487

Current Mailing Address:

878 NAFA DRIVE BOCA RATON, FL 33487

FEI Number: 27-1878421

Name and Address of Current Registered Agent:

FELDMAN, SALLY 878 NAFA DRIVE BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD
Name	FELDMAN, SALLY
Address	878 NAFA DRIVE
City-State-Zip:	BOCA RATON FL 33487

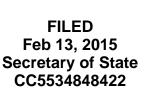
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALLY FELDMAN

PRESIDENT

02/13/2015 Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date